



CITY OF MEMPHIS

COUNCIL AGENDA

March 7, 2017

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (February 21, 2017)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an honorary street name change for David C. Sullivan on Central Avenue, between Deloach Street and Zach H. Curlin Street. This resolution is sponsored by Councilman Hedgepeth.

ACTION REQUESTED: Adopt the resolution

2. RESOLUTION approving an honorary street name change in honor of Mr. Ira David Chatman on Humber Street, between Essex Ave. and Waldorf Ave. This resolution is sponsored by Councilman Brown.

ACTION REQUESTED: Adopt the resolution

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE-THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

3. **ORDINANCE** to amend Article IV, Division 2, Chapter 21, Section 179 (c) Parking Meters, of the Code of Ordinance of the City of Memphis, up for F I R S T reading. Ordinance No. 5640 is sponsored by Chairman Boyd.
- Hedgepeth
Chairman,
Public Works,
Transportation
& General Services
Committee
- ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCES - SECOND READING

4. **ORDINANCE** to amend Chapter 28, Article VI, of the Code of Ordinances of the City of Memphis, to establish regulations for False Alarms, up for S E C O N D reading. Ordinance No. 5638 is sponsored by Councilman Spinosa.
- Morgan
Chairman,
Public Safety &
Homeland Security
Committee
- ACTION REQUESTED: Adopt the ordinance on Second reading
5. **ORDINANCE** to amend Article VIII, § 2-370 of the Code of Ordinances, relative to Arbitration of Labor Disputes, Impasse Procedures and Preservation of Charter Powers of City Council, up for S E C O N D reading. Ordinance No. 5639 is sponsored by Councilman Conrad.
- Boyd
Chairman,
Executive
Session
- ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

ENGINEERING

6. RESOLUTION accepting BEARWATER PARK S/D, 1st AMENDMENT, PH. 2 and authorizing release of bond.

Case No. S-14-006
(Contract No. CR-5237)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located on the east side of Third Street north of Caldwell Ave. The standard improvement contract was approved on February 16, 2016. Resolution also authorizes the release of the bond in the amount of \$614,621.18.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

7. RESOLUTION accepting BEARWATER PARK S/D, PH. 1 and authorizing release of bond.

Case No. S-10-011
(Contract No. CR-5175)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located on Seventh Street, south of Cedar Ave. The standard improvement contract was approved on November 1, 2011. Resolution also authorizes the release of the bond in the amount of \$196,200.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

8. RESOLUTION accepting CRESCENT CENTER PD, and authorizing release of bond.

Case No. PD-12-302
(Contract No. CR-5196)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat, located on the southwest corner of Poplar Ave. and Ridgeway Rd. The standard improvement contract was approved on February 5, 2013. Resolution also authorizes the release of the bond in the amount of \$47,600.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATION FROM OPD (None)

NOTATION from the Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE:



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FISCAL CONSENT AGENDA

9. RESOLUTION seeking acceptance of a donation, in the amount of \$25,000.00, from Beale Street Merchants Association, as awarded to the City of Memphis Police Department North Main Station, EDU Unit, to support operational activities. This resolution is sponsored by Police Services. (Held from 2/21).

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION to accept a donation of one (1) MATA bus to be used by Office of Emergency Management, Fire Services, with an estimated value of five thousand dollars (\$5,000.00). This resolution is sponsored by Fire Services.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee

ACTION REQUESTED: Adopt the resolution



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MLGW FISCAL CONSENT

11. RESOLUTION awarding approval of Change No. 1 to Contract No. 11882, Mallory Pumping Station Value and Pipe Replacement, with Landmark Construction General Contractors, Incorporated, in the funded amount of \$147,600.00. (This change is to expand the scope to include the installation of filter control valves at the MLGW Mallory Pumping Station. The work initially was to be performed by MLGW; however, due to MLGW's increased workloads and labor workforce limitations, the work is being contracted to meet the increased summer water demand. In addition, this change is to extend the contract term through May 14, 2017 to allow time for this work to be completed.)
12. RESOLUTION awarding Contract No. 11913, Distribution Engineering Analysis Software, to CYME International T & D, in the funded amount of \$621,081.00.
13. RESOLUTION approving Change No. 4 to Contract No. 11489, Customer Care Center (CCC) Telephone Service, with AT&T, in the funded amount of \$50,000.00. (This change is to ratify and extend the contract for six months covering the period February 16, 2017 to August 15, 2017, with no increase in rates. This change is necessary to allow the completion of the negotiations, obtain an executed contract, and maintain services.)
14. RESOLUTION approving payment of an invoice from the American Public Gas Association for the 2017 annual membership dues in the amount of \$52,000.00.
15. RESOLUTION approving Change No. 3 to Contract No. 10072, Online Summary and Reference Product, with Chicago-Soft, Ltd., in the funded amount of \$5,206.00. (This change is to renew annual software maintenance, license, and support for the period covering May 8, 2017 to May 7, 2018. This renewal reflects a 10% increase from the previous renewal due to the company's pricing module for services. MLGW is requesting approval of the acquired system, which can only be performed by Chicago-Soft, Ltd.)
16. RESOLUTION awarding a contract to Thomas Consultants, Inc., for SAN switch add on expansion, in the amount of \$68,801.61.



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REGULAR AGENDA

17.

Spinosa

Chairman,

Personnel

Committee

APPOINTMENTS

MEMPHIS & SHELBY COUNTY AIR POLLUTION CONTROL BOARD

Appointment

James Holt

MEMPHIS CONVENTION CENTER COMMISSION

Appointment

Angus Blair

MEMPHIS & SHELBY COUNTY DOWNTOWN MEMPHIS CONVENTION

Appointment

Michael Whaley

ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS & SHELBY COUNTY

Appointment

Cary Vaughn

HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD

Appointment

Manoj Jain, M.D.

MEMPHIS YOUTH GUIDANCE COMMISSION

Appointments

Christin Webb
Cody Fletcher

MEMPHIS ALCOHOL COMMISSION

Reappointment

Erma Hayslett

GENERAL ORDINANCE – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

18. RESOLUTION to establish and fund CIP Projects for Shelby County Schools in the amount of \$1,537,436.00 in accordance with SCS School Settlement Agreement. This resolution is sponsored by the Finance Division.

Ford
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

19. RESOLUTION to amend FY17 budget at the second quarter review and accept revenues and necessary expenditures. This resolution is sponsored by the Finance Division

Ford
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

20. RESOLUTION to appropriate funding in the amount of \$4,498,000.00 for street repaving of various streets throughout the City of Memphis. This resolution is sponsored by Public Works.
- Hedgepeth
Chairman,
Public Works,
Transportation
& General Services
Committee
- ACTION REQUESTED: Adopt the resolution

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

21. **APPOINTMENT**
Spinosa
Chairman,
Personnel
Committee **CITY ENGINEER**
Appointment

Manny Belen

22. **ORDINANCE** to amend Chapter 25 of the City of Memphis Code of Ordinance governing the City Pension system, up for F I R S T reading. Ordinance No. 5641 is sponsored by Human Resource Division.

Spinosa
Chairman,
Personnel
Committee
Consent ACTION REQUESTED: Adopt the ordinance on First reading

23. RESOLUTION to accept grant funds in the amount of \$6.1M (over a four year period) from the Memphis Shelby Crime Commission to help with critical shortages in law enforcement staffing at MPD, Fiscal impact for FY 2017 is \$1.6M. This resolution is sponsored by Human Resource and Police Division.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee ACTION REQUESTED: Adopt the resolution

24. RESOLUTION to accept grant funds in the amount of Seven Hundred Sixty Nine Thousand, One Hundred Fifty Two Dollars (\$769,152.00) for FY16 Port Security Grant Program (PSGP) from the U.S. Department of Homeland Security for a Police/Fire Boat and camera upgrades with a 25% match with city funds to be split 12.5% to Memphis Police Department and 12.5% to Memphis Fire Department for the Police/Fire Boat and a full 25% match for camera upgrades to be funded by Memphis Police Department. This resolution is sponsored by Police Services.

ACTION REQUESTED: Adopt the resolution

25. RESOLUTION to accept one SkyCop Camera Solution System, compatible with existing MPD equipment, to be installed in the Whitmar Place Neighborhood at the request of the residents of the Whitmar Homeowners Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,099.88. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
Fiscal Consent ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

26. RESOLUTION to accept two SkyCop Camera Solution Systems, compatible with existing MPD equipment, to be installed in front of Evans Elementary School at the request of the Make It Happen Foundation, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$12,960.00. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION to accept two SkyCop Camera Solution Systems, compatible with existing MPD equipment, to be installed in the Winton Road neighborhood at the request of the residents of Winton Place, Greenway Cove and Greenway Place Homeowners Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$11,960.00. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

28. RESOLUTION to accept one SkyCop Camera Solution System, compatible with existing MPD equipment, to be installed in the Red Oaks Neighborhood at the request of the Red Oak Neighborhood Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$5,380.00. This resolution is sponsored by Police Services.

Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

29. RESOLUTION to accept, allocate, and appropriate \$7,000.00 in Red Cross “Learn-to-Swim” scholarships from the American Red Cross to expand the Division of Parks and Neighborhoods existing Red Cross “Learn-to-Swim” program. This represents 1 of a 3 year agreement. This resolution is sponsored by Parks and Neighborhoods Division.

Swearingen
Chairman,
Parks &
Environment
Committee
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

30. RESOLUTION to accept, allocate, and appropriate \$8,000.00 in Swimming Lesson Scholarships from Le Bonheur Children’s Hospital Splash Mid-South to provide swimming lessons to 275 youth and 45 seniors at City of Memphis aquatic facilities. The scholarship period ends 12/13/2017. This resolution is sponsored by Parks and Neighborhoods Division.

Swearingen
Chairman,
Parks &
Environment
Committee
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

ADD-ONS

31. RESOLUTION approving the annual salary of \$112,207.68, for the Manager of
Robinson Procurement and Contracts position at Memphis Light, Gas and Water Division.
Chairman, This resolution is sponsored by Memphis Light, Gas and Water Division.
MLGW
Committee ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 18 – Approved
19. Approved, as amended
20. Through 31 – Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF FEBRUARY 21, 2017 MEETING

Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #9, #10, #18, #19, #21, #23, #24, #25, #26, #27, #28, #29, #30 & #31 FROM TONIGHT'S MEETING

Approved